

**Meeting Summary**  
**Beaufort Regional Strategic Environmental Assessment (BRSEA)**  
**Chairs Teleconference**

**April 24, 2019 – 1:00 p.m. to 3:20 p.m. EST**

<b>Attendees</b>	<p><b>Co-Chairs</b>  <b>Vernon Amos</b>, Chair of the Inuvialuit Game Council (IGC)  <b>Mark Hopkins</b>, Director General, Natural Resources and Environment, Indigenous and Northern Affairs Canada (INAC)</p> <p><u>Attendees</u></p> <p>IRC                    <b>Jennifer Parrott</b>, Manager, Research                               <b>Bob Simpson</b>, Director, Government Affairs</p> <p>JS                      <b>Jennifer Lam</b>, Resource Management Co-ordinator                               <b>Davonna Kasook</b>, Resource Management Coordinator</p> <p>INAC                  <b>Dan Van Vliet</b>, Manager, Regional Partnerships and Research                               <b>Emily Thorne</b>, Science Officer                               <b>Martin Tremblay</b>, Science Advisor</p> <p>Kavik-Stantec      <b>Michael Fabijan</b>, Vice President                               <b>Jeff Green</b>, Vice President, Quality Management, Environmental Services Canada                               <b>Francis Wiese</b>, Senior Principal, National Marine Discipline Lead                               <b>Sarah Jones</b>, Environmental Planner</p> <p>Regrets: <b>Duane Ningaqsig Smith</b>, Chair and CEO of Inuvialuit Regional Corporation (IRC);  <b>Nick Lawson</b>, Senior Project Manager, Kavik-Stantec</p>
<b>Agenda Items</b>	
<b>Welcome, Chair's Introductory Remarks</b>	<ul style="list-style-type: none"> <li>- Introduction by co-chairs</li> <li>- Approval of previous minutes deferred until next meeting, when all co-chairs are present.</li> </ul>
<b>Approval of Previous Meeting Minutes</b>	<p><b>ACTION ITEM</b></p> <ul style="list-style-type: none"> <li>- Co-chairs to approve minutes from January 21, 2019, April 23, 2019 and April 24, 2019 at the next meeting.</li> </ul>
<b>Linking report to the 5 year review</b>	<ul style="list-style-type: none"> <li>- CIRNAC provided an overview of the moratorium and the five year review that is underway.</li> <li>- Two committees have been formed (one for the Beaufort and one for Baffin Bay / Davis Strait).</li> <li>- The BRSEA final report will contribute to the review.</li> <li>- Governance for the review is still being worked out with a meeting will take place in Yellowknife in May to discuss</li> </ul>

<p><b>Introduction to the consultant team and workplan</b></p>	<ul style="list-style-type: none"> <li>- An overview of the Kavik Stantec project team and subcontractors (Arctic Science Limited, Advisian, independent panel of engineers).</li> <li>- Key points of contact were provided: <ul style="list-style-type: none"> <li>- Nick Lawson, PM is primary contact</li> <li>- Michael Fabijan is lead for the TK framework</li> <li>- Francis Wiese is lead for the climate change component</li> <li>- Janine Beckett and Jeff Green are leads for scenarios</li> </ul> </li> <li>- An overview of the approach and three main pillars (scenarios, climate change, and traditional knowledge) was provided.</li> </ul> <p><b>ACTION ITEM</b></p> <ul style="list-style-type: none"> <li>- Kavik Stantec team would like to see what work has been funded over the last several years that may be helpful (e.g., through BREA). IRC to provide TK work.</li> </ul>
<p><b>Discussion for final report (scenarios development, climate change, and inclusion of TK)</b></p>	<ul style="list-style-type: none"> <li>- IRC plans to run an online comment period, community tour, and provide co-chair comments on draft final report.</li> <li>- Request to allow three weeks instead of two, for all of this to take place.</li> <li>- Kavik Stantec will look into having the final report drafted for November 15 (instead of 30) to allow community consultation to take place in November rather than December when Game Council and ArcticNet will happen.</li> <li>- Detailed background on scenarios was provided and discussion took place regarding the draft memo, transparency with community members when creating the scenarios, and using the advisory committee to assist with scenario development.</li> <li>- Kavik Stantec offered to look into adding requirements for scenarios regarding local hires, local contracts, and generating onshore benefits to communities (similar to work completed for Atlantic Canada).</li> <li>- An overview of the climate change scenario(s) was provided.</li> <li>- An overview of the TLK framework was provided.</li> </ul> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>- Feedback on memos due to consultant team by April 30. Climate Change: looking for feedback on overlaying the climate change piece onto scenarios, and whether 8.5 (business as usual) is a good choice of model. TLK: looking for feedback on approach and proposed database. CIRNAC to provide previous work that has been completed for BREA and BRSEA to Kavik Stantec</li> </ul>
<p><b>Seeking advice from the Advisory Committee</b></p>	<ul style="list-style-type: none"> <li>- An Advisory Committee meeting is tentatively set for next week.</li> <li>- A clear agenda to set a focused discussion is required.</li> <li>- Discussion needs to take place with the Advisory Committee on</li> </ul>

	<p>what their role is, how they can support the assessment, and how they can support or fit with work completed by the consultant team.</p> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>- CIRNAC to create and send out the agenda for the AC meeting next week.</li> </ul>
<b>Monitoring and follow-up on the contractor work</b>	<ul style="list-style-type: none"> <li>- Deferred.</li> </ul>
<b>Wrap-up and Next Meeting</b>	<ul style="list-style-type: none"> <li>- Co-chairs request to remain updated on how discussions and work with Kavik-Stantec is progressing.</li> <li>- Next meeting TBD</li> </ul>

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Duane Ningaqsiq Smith, Chair & CEO  
Inuvialuit Regional Corporation

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Vernon Amos, Chair  
Inuvialuit Game Council

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Date

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Date

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Mark Hopkins, Director General  
Natural Resources and Environment Branch  
Indigenous and Northern Affairs Canada

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Date